



The next meeting of Senate will be held on *Wednesday, February 19, 2014 at 2:30 p.m.* in the **Robert Vogel Council Room (Room 232), Leacock Building**, 855 Sherbrooke St. W., Montreal.

Secretariat
RSVP - regrets only
398-6827 Mr. Shaun Cavaliere
shaun.cavaliere@mcgill.ca

Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

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|----------------|--|------------|
| 2:30-2:35 p.m. | 1. Memorial tribute: Emeritus Professor William H. Feindel | |
| 2:35-2:40 p.m. | 2. Report of the Steering Committee and Adoption of the Agenda | (13-14:06) |
| 2:40-2:55 p.m. | 3. Chair's Remarks | |

SECTION II

2:55-3:25 p.m. Part "A" – Questions and Motions by Members

1. Question Regarding the *University Student Assessment Policy* (Senators Kuate Defo, Gholmieh, Stewart-Kanigan, Blais and Hiles)

Part "B" – Motions and Reports from Organs of University Government

Open Session

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| 3:25-4:10 p.m. | 1. Open Discussion – “Breaking Down Silos: Interdisciplinary Collaborations” | (D13-45)
<i>Discussion</i> |
| 4:10-4:40 p.m. | 2. Budget Planning 2014-2015: Report II
<i>Professor Anthony C. Masi, Provost</i> | (D13-46)
<i>Information</i> |
| 4:40-4:50 p.m. | 3. 453 rd Report of the Academic Policy Committee
<i>Professor Anthony C. Masi, Provost</i> | (D13-47)
<i>Approval</i> |
| 4:50-5:00 p.m. | 4. Report from the Board of Governors to Senate
<i>Mr. Stephen Strople, Secretary-General</i> | (D13-48)
<i>Information</i> |
| 5:00-5:05 p.m. | 5. Progress Report from the Ad Hoc Committee to Review the Livestreaming of Senate Meetings
<i>Dean Chandra Madramootoo, Chair of the Ad Hoc Committee</i> | Verbal Report
<i>Information</i> |
| 5:05-5:10 p.m. | 6. Progress Report from the Ad Hoc Committee to Review the Composition of Senate
<i>Professor Anthony C. Masi, Provost and Chair of the Ad Hoc Committee</i> | Verbal Report
<i>Information</i> |
| | 7. Other Business | |